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9 UNITED STATES DISTRICT
10 FOR THE EASTERN DISTRICT OF WASHINGTON

11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 vs.

14 RENE RAMOS,

15
16 Defendants.

4:17-CR-6029-EFS

SUPERSEDING INDICTMENT

Vio: 21 U.S.C. § 846

Conspiracy to Distribute 500 Grams
or More of a Mixture or Substance
Containing a Detectable Amount of
Methamphetamine (Count 1)

21 U.S.C. § 841(a)(1), (b)(1)(A)(viii)
and 18 U.S.C. § 2

Possession with the Intent to
Distribute 50 grams or More of
Actual Methamphetamine
(Count 2)

21 U.S.C. § 853
Forfeiture Allegations

24 The Grand Jury Charges:

25 **COUNT ONE**

26 Beginning on a date unknown, but not later than December 2015, and
27 continuing through July 27, 2017, in the Eastern District of Washington, the
28 Defendants named herein, RENE RAMOS, [REDACTED], and

1 [REDACTED], did knowingly and intentionally combine, conspire,
2 confederate and agree together with each other and other persons, both known and
3 unknown to the Grand Jury, to commit the following offense against the United
4 States, to wit: distribution of 500 grams or more of a mixture or substance
5 containing a detectable amount of methamphetamine, a Schedule II controlled
6 substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(A)(viii); all in violation of
7 21 U.S.C. § 846.
8

9
10 **COUNT TWO**

11 That on or about July 27, 2017, in the Eastern District of Washington, the
12 Defendant, RENE RAMOS, did knowingly and intentionally possess with the
13 intent to distribute 50 grams or more of actual methamphetamine, a Schedule II
14 controlled substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(A)(viii) and 18
15 U.S.C. § 2.

16 **NOTICE OF CRIMINAL FORFEITURE ALLEGATIONS**

17 The allegations contained in this Superseding Indictment are hereby re-
18 alleged and incorporated by reference for the purpose of alleging forfeitures.

19 Pursuant to 21 U.S.C. § 853, upon conviction of an offense in violation of
20 21 U.S.C. § 841(a)(1), as alleged in this Superseding Indictment, RENE RAMOS,
21 [REDACTED], shall forfeit to
22 the United States of America, any property constituting, or derived from, any
23 proceeds obtained, directly or indirectly, as the result of such offense(s) and any
24 property used or intended to be used, in any manner or part, to commit or to
25 facilitate the commission of the offense(s).
26

27 If any forfeitable property, as a result of any act or omission of the
28 Defendant:

(a) cannot be located upon the exercise of due diligence;

- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be divided without difficulty,


the United States of America shall be entitled to forfeiture of substitute property pursuant to 21 U.S.C. § 853(p).

DATED this ____ day of November, 2017.

A TRUE BILL


Foreperson


JOSEPH H. HARRINGTON
Acting United States Attorney


Stephanie Van Marter
Assistant United States Attorney